

Kirk McNab

Criminal Arrest

DATE: January, 2002

DEFENDANT: Kirk McNab Goodland, Kansas

CHARGES: Kirk McNab was arrested in Myrtle Beach, South Carolina. McNab is charged with 13 counts fraud, 12 counts unregistered broker/dealer, 12 counts unregistered securities; 1 count conspiracy for his involvement in a Ponzi type scheme which investors would purchase what were believed to be investments in fractional interest in a series of oil wells in Kansas. Most of the oil wells never existed.

COURT: Sherman County, Kansas

Disposition of Criminal Case- Sherman County

Date: September 8, 2003

Court: Sherman County, Kansas

Kirk McNab pled guilty to one count of securities fraud, one count of sale of securities by an unregistered broker-dealer or agent, and one count of conspiracy to commit securities fraud. Sentencing is pending.

Disposition of Criminal Case- Sedgwick County

Date: September 10, 2003

Court: Sedgwick County, Kansas

Kirk McNab pled guilty to one count of securities fraud and one count of sale of securities by an unregistered broker-dealer or agent. Sentencing is set for October 16 before Judge William Woolley.